



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
NEIGHBORHOOD DEVELOPMENT CORPORATION
TUESDAY, AUGUST 13, 2019
8:45 A.M.**

A G E N D A

GENERAL

- | | | |
|-----|--|--------------------------------------|
| I. | Call to Order | Jonathan Quarles
Vice Chairperson |
| II. | Approval of Minutes of June 11, 2019 Meeting
(Resolution)
Attachment "A" | Jonathan Quarles |

PROJECTS

- | | | |
|------|---|---------------|
| III. | First Amendment to the Development Agreement for
Jefferson Village Project
(Resolution)
Attachment "B" | Sarah Pavelko |
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ADMINISTRATION

- | | | |
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| I. | Election of Treasurer
(Resolution)
Attachment "C" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT